

# City Council Agenda

Council President  
**Jerry Duncan**

Councilmembers

**Tom Boyajian**  
**Brian Calhoun, Ph.D.**  
**Mike Dages**

City Manager  
**Andrew T. Souza**

City Clerk  
**Rebecca E. Klisch, CMC**

**Henry T. Perea – Acting President**  
**Cynthia Sterling**  
**Larry Westerlund**

City Attorney  
**James C. Sanchez**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650

The City Council welcomes you to this meeting.

**August 22, 2006**

If you would like to speak fill out a speaker request form available from the City Clerk's Office and in the Council Chambers. The agenda is available on ([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)). The Council meeting can also be heard live at the same web site address, and viewed live on Cable Channel 96 from 8:30 a.m. and re-played beginning at 8:00 p.m.

## **8:30 A.M. ROLL CALL**

Invocation by Pastor Lemons of the Bethel Christian Center

Pledge of Allegiance to the Flag

## **Ceremonial Presentations:**

Proclamation of "THE FIRST PRESBYTERIAN CHURCH DAY" – Councilmembers Boyajian and Sterling

Council action on unscheduled items if any shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda. For each matter considered by the Council there will first be a staff presentation followed by a presentation from the project applicant. Testimony from those in attendance will then be taken. All testimony given will be limited to three minutes per person.

The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker. The green light will be turned on when the speaker begins. The yellow light will come on with one minute remaining and one tone will sound. The speaker should be completing the testimony by the time the red light comes on and two tones sound, indicating that time has expired.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

Approve minutes of August 15, 2006

**Action Taken:**

Councilmember Reports and Comments

**Action Taken**

Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

1. **CONSENT CALENDAR**

(All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered at 2:00 P.M.

- A. \* Award a contract for Citywide copier lease program to Ray Morgan Company of Fresno – General Services Dept.  
**Action Taken:**
- B. \* Approve an agreement with Navigant Consulting for strategy development and financial analysis in the formation of a special utility district – Dept. of Public Utilities  
**Action Taken:**
- C. **RESOLUTION** - Authorizing the application for and acceptance of grant funding from the California Energy Commission to be used to assist public agencies to establish an infrastructure for dispensing alternative motor vehicle fuels and authorizing execution of documents – Fresno Area Express  
**Action Taken**
- D. **RESOLUTION** - Approving the summary vacation of portions of Brunswick Avenue between Bullard and Bulletin Avenues, Endor Avenue north of Bullard Avenue, and the Bullard-Endor alley between Brunswick and Endor Avenues (***Property located in District No. 2***) – Public Works Dept.  
**Action Taken:**
- E. **RESOLUTION** – Calling a public hearing to determine whether public necessity, health, safety or welfare requires the formation of Underground Utility District No. FRE-86 (Willow Avenue between approximately 1,320 feet south of Shepherd Avenue and Behymer Avenue) (***Property located in District 6***) – Public Works Dept.  
**Action Taken:**
- F. \* Approve the acquisition of street easements from APN 312-270-08 owned by Martin and Sara Beltran and 312-062-25 owned by Percy and Crystal Wells-Williams for the widening of Clinton Avenue pursuant to the development of Tract 5300 (***Tract 5300 is within District 3, but the easements are outside the City corporate limits***) – Public Works Dept.  
**Action Taken:**
- G. **RESOLUTION** - Approving the summary vacation of a 20-foot wide emergency access easement located between Waldby and Orangewood Avenues from Woodward Avenue to Hamilton Avenue in Tract No. 3632 (***Property located in District No. 5***) – Public Works Dept.  
**Action Taken:**

1. **CONSENT CALENDAR CONTINUED**

- H. Adopt Resolution of Intention No. 1052-D vacating a portion of the Broadway -"H" alley from 100 feet to 200 feet northwest of Amador Avenue (**Property located in District No. 3**) – Public Works Dept.  
**Action Taken:**
- I. \* Approve renewal of lease for joint Police/Sheriff office facilities on E. McKinley Avenue (**Property located in District 4**) – Public Works Dept.  
**Action Taken:**
- J. Award the following multi-prime contracts related to the rehabilitation of the Selland Arena Back of House – Dept. of Public Utilities  
**(Property located in District No. 3):**
1. \* Award a contract in the amount of \$285,000 to Diaz Construction for Bid Package No. 1
  2. \* Award a contract in the amount of \$54,130 to Brogre Construction Inc. for Bid Package No. 2
  3. \* Award a contract in the amount of \$22,900 to Nolte Sheet Metal, Inc. for Bid Package No. 7
  4. \* Award a contract in the amount of \$98,714 to Davis Moreno Construction Inc. for Bid Package No. 8
- Action Taken:**
- K. \* **RESOLUTION** - 6th amendment to AAR No. 2006-253 appropriating \$45,000 in the General Fund from a Pacific Forest and Watershed Lands Stewardship Council grant to fund the purchase and operation of a mobile recreation trailer (**Requires 5 affirmative votes**) – PR&CS  
**Action Taken:**
- L. Consideration of proposed California-Temperance No. 3 Reorganization and approval to file with the Fresno Local Agency Formation Commission (LAFCO) for the detachment of certain territory consisting of 82.5 acres located on the north and south sides of E. California Avenue (alignment) between S. Armstrong and S. Temperance Avenues from the Fresno County Fire Protection District and the Kings River Conservation District and annexation of the same territory to the City of Fresno (**Property located in District 5**) – Planning and Development Dept.  
**Action Taken:**
1. Affirm the action of the City Council of December 20, 2005, adopting the environmental finding of Environmental Assessment No. R-05-84/T-5531/C-05-218 dated October 27, 2005, that the project proposal conforms to the provision of MEIR No. 10130 for the 2025 Fresno General Plan  
**Action Taken:**
  2. **RESOLUTION** – Apply to the Fresno Local Agency Formation Commission (LAFCO) in the matter of the proposed California-Temperance No. 3 Reorganization  
**Action Taken:**
- M. Consideration of proposed Shields-Polk No. 4E Reorganization and approval to file with the Fresno Local Agency Formation Commission (LAFCO) for the detachment of certain territory consisting of approximately 9.6 acres from the North Central Fire Protection District and the Kings River Conservation District and annexation of the same territory to the City of Fresno – Planning and Development Dept.  
**Action Taken:**
1. Affirm the action of the City Council of May 9, 2006, adopting environmental finding of Environmental Assessment No. R-05-67/T-5537/C-05-195 dated March 9, 2006, that the project proposal conforms to the provisions of the 2025 Fresno General Plan Master Environmental Impact Report (MEIR) No. 10130  
**Action Taken:**
  2. **RESOLUTION** – Applying to the Fresno Local Agency Formation Commission (LAFCO) in the matter of the proposed Shields-Polk No. 4E Reorganization  
**Action Taken:**
- N. **RESOLUTION** - Approving the Final Map of Tract No. 5340 and accepting dedicated public uses therein; authorize the Public Works Director, Fire Chief and Planning and Development Director to execute the necessary documents (**Property located in Council District 6**) – Planning and Development Dept.  
**Action Taken:**

1. **CONSENT CALENDAR CONTINUED**

- O. **RESOLUTION** - Approving the Final Map of Tract No. 5294 and accepting dedicated public uses therein; authorize the Public Works Director, Fire Chief and Planning and Development Director to execute the necessary documents (*Property located in Council District 5*) – Planning and Development Dept.  
**Action Taken:**
- P. **RESOLUTION** - Approving the Final Map of Tract No. 5283 and accepting dedicated public uses therein; authorize the Public Works Director and Planning and Development Director to execute the necessary documents (*Property located in Council District 5*) – Planning and Development Dept.  
**Action Taken:**
- Q. Approve reappointments of Mike Rastegar and Frank Franco to the Fresno Metropolitan Flood Control District and reappointment of Edgar Deatherage to the Civil Service Board – Mayor Autry  
**Action Taken:**
- R. \* **RESOLUTION** - Amending and superseding Resolution No. 2006-359 authorizing the submission of the application to the California Housing and Community Development Department for an Enterprise Zone designation for the City of Fresno, and authorizing staff to execute any necessary documents and agreements for designation thereunder – Economic Development Dept.  
**Action Taken:**
- S. \* **BILL NO. B-114 - (Intro. 8/15/2006) (For adoption)** - Amending the Fresno Municipal Code relating to procedures regarding massage businesses – Police Dept.  
**Action Taken:**
- T. \* **BILL NO. B-115 - (Intro. 8/15/2006) (For adoption)** – Amending the Fresno Municipal Code relating to adjustment of allowances – Personnel Services Dept.  
**Action Taken:**
- U. **RESOLUTION** – Authorizing changes in the operational hours for parking meters, parking garages, and surface lots in the Fulton Mall and Convention Center Environs and adopting the Convention Center specific parking meter zone and authorizing action necessary in pursuit thereof - Public Works Dept.  
**Action Taken:**
- V. **BILL - (For introduction)** - Amending the official list of designated speed zones, designating speed limits for various streets within the City of Fresno, pursuant to Section 10-1601 of the Fresno Municipal Code -Public Works Dept.  
**Action Taken:**
- W. **BILL – (For introduction)** - Repealing Section 8-221 of the Fresno Municipal Code relating to medical marijuana dispensaries and adopting Section 12-306-N relating to property development standards for medical marijuana dispensaries and medical marijuana cooperatives – Police Dept.  
**Action Taken:**

2. **CITY COUNCIL**

- A. Consider approval for a Council override vote of Ordinance No. 2006-100 vetoed by Mayor Autry on August 7, 2006 (*Council action to override Mayoral veto requires 5 affirmative votes*) – Council President Duncan  
**Action Taken:**
1. **ORDINANCE NO. 2006-100** – Repealing Ordinance No. 2000-49 and adopting Ordinance setting forth the compensation of elective officers  
**Action Taken:**
- B. Direct staff to return to Council with a proposal that will offer homeowners a tax incentive or rebate for the use of solar energy in homes - Acting President Perea  
**Action Taken:**

**SCHEDULED COUNCIL HEARINGS AND MATTERS**

9:00 A.M.      **A.      SCHEDULED COMMUNICATION –**

**B.      UNSCHEDULED COMMUNICATION –** Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least ten (10) days prior to the desired date.

9:15 A.M.      **GENERAL ADMINISTRATION**

**A.      \*      RESOLUTION –** 9<sup>th</sup> amendment to AAR No. 2006-253 appropriating \$32,500,000 to complete funding of the award of a construction contract for the organic upgrade at the Fresno/Clovis Regional Wastewater Reclamation Facility (RWRf) (***Requires 5 affirmative votes***) – Dept. of Public Utilities

**Action Taken:**

1.      \*      Award a construction contract to J.R. Filanc Construction Company, Inc. for the organic upgrade at the Fresno/Clovis Regional Wastewater Reclamation Facility

**Action Taken:**

**B.      \*      Award a contract to Granite Construction Company for the installation of street infrastructure in No Neighborhood Left Behind Area 73 (***Property located in District 7***) – Dept. of Public Utilities**

**Action Taken:**

**C.      \*      Award a contract to American Paving Company Inc., for the installation of street infrastructure in No Neighborhood Left Behind Area 29 ( ***Property located in District 3***) – Dept. of Public Utilities**

**Action Taken:**

**D.      \*      Approve the acquisition of the Virginia Hotel at 2125-45 Kern Street from the estate of Spalding G. Wathen – Economic Development Dept.**

**Action Taken:**

**E.      \*      Consider approval of a Memorandum of Understanding to govern negotiations between the City of Fresno and Betts Spring, a California Corporation, for proposed financial incentives for assistance in the development of Betts Spring's corporate headquarters at 2867 South Maple Avenue and authorize staff to initiate CEQA review (Property is in the Southeast Fresno Revitalization Redevelopment Plan Area) - Economic Development Dept.**

**Action Taken:**

**F.      \*      Award a contract to American Yellow Cab for demand responsive paratransit taxi services – Fresno Area Express**

**Action Taken:**

**G.      **BILL (*For introduction*) -** Adding Section 2-1519 to the Fresno Municipal Code relating to prohibition on base salary reductions for unclassified employees' job performance – City Attorney's Office**

**Action Taken:**

1.      Presentation regarding "New Normal" and "Pay for Performance" – City Manager's Office

**Action Taken:**

**SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED**

- 10:00 A.M. HEARING to consider** Community Facilities District No. 2, Annexation No. 130, Tract Nos. 5413 and 5188 (***Property located in District 5***) - Public Works Dept.  
**Action Taken:**
- a. **RESOLUTION** - Annexing territory to Community Facilities District No. 2 and authorizing the levy of a special tax  
**Action Taken:**
  - b. **RESOLUTION** - Calling special mailed-ballot election  
**Action Taken:**
  - c. **RESOLUTION** - Declaring election results  
**Action Taken:**
  - d. \* **BILL** - Levying a special tax for the property tax year 2006-2007 and future tax years within and relating to Community Facilities District No. 2, Annexation No. 130  
**Action Taken:**
- 10:05 A.M. HEARING to consider** Rezone Application No. R-06-09, and environmental findings, filed by Lars Andersen & Associates, Inc., on behalf of Lantana Investments, LLC, pertaining to approximately 18.80 acres of property located on the northwest corner of E. Florence and S. Chestnut Avenues (***Property located in District 5***) – Planning and Development Dept.  
**Action Taken:**
- a. Consider and adopt Environmental Assessment No. R-06-09/T-5637/C-06-27, Finding of Conformity to MEIR No. 10130 for the 2025 Fresno General Plan  
**Action Taken:**
  - b. **BILL** – Amending the Official Zone Map to rezone the subject property from the AE-5/UGM (*Exclusive Five Acre Agricultural/Urban Growth Management*) zone district to the R-2/UGM (*Low Density Multiple Family Residential/Urban Growth Management*) zone district  
**Action Taken:**
- 10:15 A.M. HEARING to consider** Rezone Application No. R-06-06, and environmental findings, filed by Ramiro Ochoa, pertaining to a 0.43-acre site comprised of two adjoining parcels of land located on the east side of N. Fulton Avenue between E. Divisadero Street and E. Nevada Avenue (130 and 140 N. Fulton Avenue) (***Property located in District 3***) – Planning and Development Dept.  
**Action Taken:**
- a. Consider and adopt Environmental Assessment No. R-06-06, Finding of Conformity to MEIR No. 10130 for the 2025 Fresno General Plan  
**Action Taken:**
  - b. **BILL** – Amending the Official Zone Map to rezone the subject property from the C-5 (*General Commercial*) zone district to the R-1 (*Single Family Residential*) zone district  
**Action Taken:**
- 10:30 A.M. HEARING to consider** Rezone Application No. R-06-15, and environmental findings, filed by R.W. Greenwood Associates, Inc., on behalf of Bob Azzaro, pertaining to approximately 2.23 acres of property located on the south side of E. Tulare Street between S. Helm and S. Willow Avenues (***Property located in District 5***) – Planning and Development Dept.  
**Action Taken:**
- a. Consider and adopt Environmental Assessment No. R-06-15/TPM-2005-43, Finding of Conformity to MEIR No. 10130 for the 2025 Fresno General Plan  
**Action Taken:**
  - b. **BILL** – Amending the Official Zone Map to rezone the subject property from the R-1 (*Single Family Residential, Fresno County*) zone district to the R-1 (*Single Family Residential*) zone district  
**Action Taken:**

**SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED**

**10:45 A.M. HEARING** to consider Rezone Application No. R-05-89, and environmental findings, filed by Quad Knopf, Inc., on behalf of Centex Homes, pertaining to approximately 10.90 net acres (11.71 gross acres) of property located on the southeast corner of the intersection of E. Hamilton and S. Fowler Avenues (**Property located in District 5**) – Planning and Development Dept.

**Action Taken:**

a. Consider and adopt Environmental Assessment No. R-05-89/T-5626, Finding of Conformity to MEIR No. 10130 for the 2025 Fresno General Plan

**Action Taken:**

b. **BILL** – Amending the Official Zone Map to rezone the subject property from the AE-5/UGM (*Exclusive Five Acre Agricultural/Urban Growth Management*) zone district to the R-1/UGM (*Single Family Residential/Urban Growth Management*) zone district

**Action Taken:**

**11:00 A.M. CONTINUED HEARING** to consider Rezone Application No. R-05-81, and the appeal of Environmental Assessment No. R-05-81/C-05-216, Finding of Mitigated Negative Declaration pursuant to the California Environmental Quality Act (CEQA) Guidelines Public Resources Code Section 21151(c), filed by DeWayne Zinkin, pertaining to approximately 40 acres of property located between North Fresno Street, North Friant Road, East Audubon Drive and East Cole Avenue (Fresno 40 Project) (*Continued from June 13 and 20, 2006*). Council District 6 (Councilmember Duncan)

**Action Taken:**

a. Consider Environmental Assessment No. R-05-81/C-05-216, determination of Initial Study to file a Mitigated Negative Declaration and proposed staff recommendation to make finding that no new environmental document is necessary under Public Resources Code Section 21166.

**Action Taken:**

b. **BILL** – Amending the Official Zone Map to rezone the subject property from the R-P/UGM/cz (*Residential and Professional Office/Urban Growth Management/conditions of zoning*), C-P/UGM/cz (*Administrative and Professional Office/Urban Growth Management/conditions of zoning*), and C-2/UGM/cz (*Community Shopping Center/Urban Growth Management/conditions of zoning*) zone districts to the R-P/UGM/cz (*Residential and Professional Office/Urban Growth Management/conditions of zoning*), C-P/UGM/cz (*Administrative and Professional Office/Urban Growth Management/conditions of zoning*), and C-2/UGM/cz (*Community Shopping Center/Urban Growth Management/conditions of zoning*) zone districts to change a condition of zoning to allow for a second point of access from the subject property to Friant Road

**Action Taken:**

c. **RESOLUTION** – Denying the appeal of Planning Commission decision on Environmental Assessment No. R-05-81/C-05-216, and adopting the Mitigated Negative Declaration

**Action Taken:**

d. **RESOLUTION** – Denying the appeal of Planning Commission decision on Environmental Assessment No. R-05-81/C-05-216 and finding that Conditional Use Permit Application No. C-05-216 and Rezone Application No. R-05-81 will not result in any significant impacts not previously assessed in EIR No. 10129

**Action Taken:**

**2:00 P.M.#1** **CONTESTED CONSENT CALENDAR**

**2:00 P.M.#2** **CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION** - Government Code Section 54956.9, subdivision (b)

**Significant Exposure to Litigation:**

1. City of Fresno v. M.J. Menefee Construction, Inc., Great American Insurance Company

**Action Taken:**

**SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED**

2:00 P.M.#2 **CLOSED SESSIO CONTINUED**

**B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** - Government Code Section 54956.9, subdivision (a)

1. **Case Name:** Angel Sandoval Rios v. City of Fresno, et al.

**Action Taken:**

2:30 P.M. \* **RESOLUTION** – Reallocation of \$700,000 within the Measure C Capital Fund for the Herndon Avenue Street widening project (**Property located in District 2**) (**Requires 5 affirmative votes**) – Public Works Dept.

**Action Taken:**

a. \* Award a contract in the amount of \$1,753,690.00 to Foster & Sons General Engineering Contractors, Inc., to complete the Herndon Avenue widening project between Marks and West Avenue – Public Works Dept.

**Action Taken:**

3:00 P.M. #1 **JOINT MEETING WITH THE FRESNO REDEVELOPMENT AGENCY**

Approve Agency minutes of August 15, 2006

**Action Taken:**

**A.** Presentation by Karen Bosch Cobb, Fresno County Librarian, on Fresno County Branch Libraries in the City of Fresno and the New Fresno County Central Library - Councilmember Sterling

**Action Taken:**

**ADJOURN AGENCY**

3:00 P.M.#2 **CONTINUED HEARING** to consider Rezone Application No. R-05-93, and environmental findings, filed by Valley River Developers, LLC, pertaining to approximately 19.35 net acres of property located on the southwest corner of N. Locan and E. Dakota Avenues (**Property located in District 4**) – Planning and Development Dept.

**Action Taken:**

a. Consider and adopt Environmental Assessment No. R-05/93/T-5588, Finding of Conformity to MEIR No. 10130 for the 2025 Fresno General Plan

**Action Taken:**

b. **BILL** – Amending the Official Zone Map to rezone the subject property from the AE-20 (*Exclusive Twenty Acre Agricultural, Fresno County*) zone district to the R-1/UGM (*Single Family Residential/Urban Growth Management*) zone district

**Action Taken:**

3:15 P.M.#1 \* Adopt the Fresno Police Department Video Policing Project Policy and Guidelines Manual as prepared by the Fresno Police Department in conjunction with the Police Chief's Advisory Panel on Video Policing – Police Dept.

**Action Taken:**

3:15 P.M.#2 \* **RESOLUTION** - Authorizing the specifications of Pelco Endura Surveillance System under the sole source exception in future procurement solicitation for the video policing project installations at various locations throughout the city without substitution

**Action Taken:**

**SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED**

**3:30 P.M.**      **CONTINUED HEARING** to consider Plan Amendment Application No. A-05-13, Rezone Application No. R-05-79, and environmental findings, filed by CEI Engineering Associates on behalf of owners Robert and Ha Do, pertaining to a 6.02-acre southern portion of 8.06 acres of property located on the southwest corner of W. Kearney Boulevard and S. Crystal Avenue (1705 W. Kearney Boulevard) **(Property located in District 3)** – Planning and Development Dept.

**Action Taken:**

a.      Consider and adopt a finding of a Mitigated Negative Declaration for Environmental Assessment No. A-05-13/R-05-79

**Action Taken:**

b.      **RESOLUTION** - Amending the 2025 Fresno General Plan and the Edison Community Plan from the low density residential planned land use designation to the medium-low density residential land use designation

**Action Taken:**

c.      **BILL** – Amending the Fresno-Chandler Downtown Airport Master and Environs Specific Plan from the low density residential planned land use designation to the medium-low density residential land use designation

**Action Taken:**

d.      **BILL** – Amending the Official Zone Map to rezone the southern 6.02-acre portion of the 8.06-acre subject property from the R-1-A/UGM/cz (*Single Family Residential/Urban Growth Management/conditions of zoning*) zone district to the R-1/UGM/cz (*Single Family Residential/Urban Growth Management/conditions of zoning*) zone district

**Action Taken:**

**4:00 P.M.#1**      **HEARING** to consider Text Amendment Application No. TA-05-01 re: the definition and classification of group homes facilities **(Continue to September 19, 2006 @ 9:45 a.m.)** – Planning and Development Dept.

**Action Taken:**

**4:00 P.M.#2**      **JOINT MEETING WITH THE FRESNO JOINT POWERS FINANCING AUTHORITY**

**A.**      Redemption of the Motor Vehicle In-Lieu (MVLf) portion of the Fresno Joint Powers Financing Authority Lease Revenue Bonds (Various capital projects) Series 2004B and the subsequent payoff of that portion of the bonds – Finance Dept.

**Action Taken:**

1.      \* **RESOLUTION** - 10th amendment to AAR No. 2006-253 appropriating \$4.7 million for repayment of the Motor Vehicle In-Lieu (MVLf) portion of the 2004 Lease Revenue Bonds (LRB 2004) **(Requires 5 affirmative votes)** – Finance Dept.

**Action Taken:**

**ADJOURN AUTHORITY**

**4:15 P.M.**      Request staff to return to Council with an update on the evaluation of the “wayside horn” for use at – grade crossing on the Burlington Northern Santa Fe (BNSF) main line throughout Fresno – Councilmember Calhoun

**Action Taken:**

**SCHEDULED COUNCIL HEARINGS AND MATTERS**

August	29 -	10:00 A.M.#1	<b>HEARING</b> re: Community Facilities District No. 2, Annexation No. 131, Final Tract Nos. 5427 and 5686
August	29 -	10:00 A.M.#2	<b>CONTINUED HEARING</b> to consider Rezone Application No. R-05-61, and environmental findings, filed by Centex Homes on behalf of Damrong and Somluck Pattanumotana and Ahmed Khaled <b>(Cont. to 9/26/06, 3:00 P.M.)</b>
August	29 -	10:00 A.M. #3	<b>HEARING</b> re: Rezone Application No. R-06-21, Yamabe & Horn on behalf of Wake Gaps
August	29 -	10:10 A.M.	Consideration of Plan Amendment Application No. A-05-27, Rezone Application No. R-05-125, and environmental findings, filed by Graham Development
August	29 -	10:45 A.M.	<b>CONTINUED HEARING</b> to consider adoption of a resolution amending the Storm Drainage and Flood Control Map and amending the drainage fees and costs for each local drainage area for all developments within the joint area of the City of Fresno, California and the Fresno Metropolitan Flood Control
August	29 -	11:00 A.M.	<b>HEARING</b> re: Rezone Application No. R-06-44, filed by the City of Fresno PR&CS
August	29 -	2:45 P.M.	<b>WORKSHOP</b> on "Living Wage" – Councilmember Boyajian
August	29 -	3:15 P.M.	<b>HEARING</b> re: Rezone Appl. No. R-05-11, Quad Knopf, Inc. on behalf of Pleasant Valley Inv.
Sept.	5 -		<b>NO MEETING – COUNCIL VACATION</b>
Sept.	12 -		<b>NO MEETING – COUNCIL VACATION</b>
Sept.	19 -	9:45 A.M.	<b>CONTINUED HEARING</b> re: Text Amendment Application No. TA-05-01 re: the definition and classification of group homes facilities
Sept.	19 -	10:00 A.M.	<b>HEARING</b> re: The vacation of a portion of the Broadway - "H" alley from 100 feet to 200 feet northwest of Amador Street
Sept.	19 -	10:30 A.M.	<b>HEARING</b> to consider increasing the current Citywide traffic signal impact fee
Sept.	19 -	3:00 P.M.	<b>HEARING</b> on Text Amendment T.A. 06-02, "Variety Pack"
Sept.	26 -	10:00 A.M.	<b>WORKSHOP</b> re: the Five-Year Strategic Plan – Fire Dept.
Sept.	26 -	10:30 AM#1	<b>CONTINUED HEARING</b> to consider amending the MFS Resolution 80-420, adoption of Finding of Conformity with the Master Environmental Impact Report 10130 for the City's 2025 General Plan, and approval of a bill for introduction to establish a new citywide and quadrant based major street impact fees
Sept.	26 -	10:30 A.M.#2	<b>CONTINUED HEARING</b> to consider increase to the current Citywide traffic signal impact fee
Sept.	26 -	3:00 P.M.	<b>CONTINUED HEARING</b> to consider Rezone Application No. R-05-61, and environmental findings, filed by Centex Homes on behalf of Damrong and Somluck Pattanumotana and Ahmed Khaled
Oct.	10 -		<b>NO MEETING – COLUMBUS DAY</b>
Oct.	17 -	10:00 A.M.	<b>HEARING</b> re: the vacation of a portion of Ellery Avenue between Hanover and Sonora Avenues - R.I. 1054-D